Board of Selectmen **SPECIAL MEETING**

January 25, 2007 4:00 PM

Lebanon Town Hall Upstairs Conference Room

MINUTES

- 1.0 Meeting was called to order at 4:10 PM by First Selectman Joyce Okonuk. Selectmen John Bendoraitis and Russ Blakeslee were in attendance.
- 2.0 Selectmen continued to review the 2007-08 budget.
- 3.0 Already acted upon at a prior meeting no action necessary.
- 4.0 Selectmen are awaiting the opinion from Town Attorney re the conservation easement on the property owned by Ken Perry.
- 5.0 Moved by Blakeslee, seconded by Bendoraitis to adjourn the meeting at 5:30 PM.

Respectfully submitted,

Joyce R. Okonuk First Selectman